

**AGENDA**  
**BOARD OF EDUCATION AND AFSCME PENSION BOARD**  
**REGULAR MEETING**  
**NOVEMBER 20, 2014**

1. Chairman Robert Burns will call the regular meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **October 16, 2014** without reading. Each member received a copy for review.
4. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$326.51** to **Ann Marie Romaine**, 27 Walnut Street, Naugatuck, CT 06770 per memo dated November 1, 2014 from Assistant Controller Patricia A. Porciello, effective December 1, 2014. Years of service have been documented by Assistant Controller Porciello. Mrs. Romaine was employed by the Naugatuck Board of Education for fifteen years retiring as a Special Services Paraprofessional.
5. Motion by \_\_\_\_\_ that the Board of Education and AFSCME Pension Board meeting be adjourned at \_\_\_\_\_ p.m.